

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

November 19, 1992

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on November 19, 1992, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 6, 1992, to each and every member of said Board, said date being at least five days prior to this November 19, 1992 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. Rushing was absent for the afternoon portion of the Open Session. The meeting was called to order by Mr. Crosthwait and opened with prayer by Mr. Mills.

Approval of the Minutes

On motion by Dr. Pennington, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Minutes of the Regular Meeting held on October 15, 1992, stand approved.

On motion by Ms. Baker, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Minutes of the Special Meeting held on October 8 and October 12, 1992, stand approved.

On motion by Mr. Luvene, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Minutes of the Special Meeting held on October 18 and October 19, 1992, stand approved.

Unanimous Consent

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

Ayers Update

Presented by Mr. William Goodman, Private Counsel, Ayers Case

Mr. Goodman reported to the Board on occurrences in the Ayers case since the open session before Judge Neal B. Biggers in Oxford, Mississippi on October 22, 1992. (United States District Court for the Northern District of Mississippi, Greenville Division, Jake Ayers, Jr., Et Al., Plaintiffs v. Kirk Fordice, Governor of the State of Mississippi, Et Al., Defendants.)

The session with Judge Biggers on October 22 was followed by a conference in the Judge's chambers with the attorneys. Judge Biggers issued a written order in which procedures were set in motion for identifying the areas that all parties could agree were issues or remnants of de jure segregation. In the Order were cited the four issues ("readily apparent remnants") identified in the Supreme Court's opinion:

- Admission policies
- Continued maintenance and operation of the eight universities
- Program duplication
- Institutional mission classification

As stated in Judge Bigger's Order:

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The Court directed counsel for the United States and private petitioners to submit to the defendants by November 2, 1992, a list designating what in their view are properly challengeable policies and/or practices of the state's system of high education or "remnants" of the prior de jure segregated system.

After submission by the plaintiffs to the defendants, the parties will confer by November 12, 1992, and present to the court by November 19th, 1992, a stipulation listing specific areas that all parties can agree are properly in issue before this court.

Pursuant to the Court Order, the attorneys for all parties met on November 12, 1992, but no stipulation was reached because of fundamental differences of opinions as to the rule of law established by the Supreme Court and as to the scope of what is now before the District Court as contrasted with what has been decided.

As directed by the Court, since the parties were unable to agree on the issues, the Board met on November 19, 1992, to finalize the content of its separate filing for submission to the Court.

Mr. Goodman stated that he anticipated a ruling on the issues would not be made before December, 1992, or January, 1993, and thereafter a limited time for discovery would probably be set forth.

Requests Regarding Ayers Case

- Mr. Luvene asked that the Board's executive session, if determined to be held on November 19, 1992, be open to the institutional executive officers.
- On behalf of the Presidents' Council, Dr. Donald Zacharias, President, thanked Mr. Luvene for presenting the issue of institutional executive officers' attending meetings on the Ayers case. He further stated that the institutional executive officers would like to attend the executive sessions of the Board to hear briefings on the Ayers case in order to better determine how to respond to issues since five of the institutions are named as defendants.

Commissioner Cleere responded that the Board was making every effort to keep the institutional executive officers involved and informed to the extent possible. At the same time, the institutional executive officers have been meeting to discuss strategies for providing input to the Board in a more timely manner.

- Ms. Garrett expressed concern that the Board did not meet as a body before the attorneys met on November 12, 1992, to discuss issues with regard to the Ayers case.

Media Protest of Closed Executive Session

The following reporters protested the holding of an executive session (with letter of verification in Board's working file):

Mr. Andy Kanengiser, The Clarion Ledger
Mr. Paul Barton, The Memphis Commercial Appeal
Mr. John Mott Coffey, The Commercial Dispatch
Mr. Chris Meggs, WJTV-12
Mr. Taylor Batton, Associated Press
Mr. Terry Cassreino, The Sun Herald
Mr. Randy Bell, WJDX/WMSI

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Executive Session

On motion by Mr. Ivey, seconded by Mr. Nicholson, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ivey, seconded by Ms. Baker, the Board voted unanimously to go into Executive Session for the reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to (1) discuss strategy and plans concerning the pending litigation in the Ayers case with private counsel Mr. William Goodman and Mr. Paul Stephenson in regard to:

(a) the Board's response to Judge Neal B. Biggers' Court Order of October 22, 1992 for a list of remnants of de jure segregation to be filed on or before November 19, 1992; (b) motion for leave to intervene filed by alumnae of Mississippi University for Women and motion for leave to file an amicus brief filed by alumni of Delta State University; and (2) negotiations concerning the possible settlement of a sexual harassment lawsuit styled, Dr. Lena R. Gaddis v. University of Southern Mississippi and Dr. Ron P. Edwards, Civil Action #H91-0032(P), United States District Court for the Southern District of Mississippi, Hattiesburg Division.

In Executive Session, the following actions were taken and later reported by the President in Open Session:

- (1) **Board's response to Judge Neal B. Biggers' Court Order of October 22, 1992 for a list of remnants of de jure segregation to be filed on or before November 19, 1992.**

On motion by Ms. Baker, seconded by Mr. Crawford, and passed, **with Ms. Garrett voting no**, it was

RESOLVED, That the Board hereby votes to approve the document shown as **EXHIBIT 1** entitled Board of Trustees' Proposed Stipulations Regarding "Remnants", for submission to Judge Neal B. Biggers, Jr., on November 19, 1992, pursuant to the Court's Order of October 22, 1992, in the case of Jake Ayers, Jr., Et Al. and United States of America, Plaintiffs v. Kirk Fordice, Governor, State of Mississippi, Et Al., Defendants, in the United States District Court for the Northern District of Mississippi, Greenville Division.

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby directs the attorneys to make public the document entitled, Board of Trustees' Proposed Stipulations Regarding "Remnants", at the time of filing with the Court and to include the document as **EXHIBIT 1** to these Executive Session minutes.

- (2) **Motion for leave to intervene filed by foundation and alumnae of Mississippi University for Women and motion for leave to file an amicus brief by alumni of Delta State University**

On motion by Mr. Ivey, seconded by Mr. Crawford, and passed **with Ms. Garrett abstaining from voting**, it was

RESOLVED, That the Board has heretofore opposed all motions to

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intervene in the Ayers case and hereby authorizes its attorneys, as it has in the past, to oppose the motion for leave to intervene filed by Mississippi University for Women's Foundation and Mississippi University for Women's Alumnae Association and to oppose any other motion to intervene. The Board hereby authorizes its attorneys to make a qualified objection to the motion of Delta State University Alumni Association for leave to file an amicus brief and to make a qualified objection to any other motion for leave to file an amicus brief.

- (3) **Negotiations in settlement of a sexual harassment lawsuit, Dr. Lena R. Gaddis v. University of Southern Mississippi and Dr. Ron P. Edwards, Civil Action #H91-0032(P), United States District Court for the Southern District of Mississippi, Hattiesburg Division.**

On motion by Mr. Hickman, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That the Board hereby approves the recommendation of counsel to negotiate a settlement in the case of Dr. Lena R. Gaddis v. University of Southern Mississippi and Dr. Ron P. Edwards, Civil Action #H91-0032(P), United States District Court for the Southern District of Mississippi, Hattiesburg Division.

On motion by Mr. Hickman, seconded by Mr. Rushing, the Board voted unanimously to return to Open Session.

Persons attending the Executive Session of the Board on the Ayers case were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing.

Board Administrative Office Staff: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; Dr. Lucy Martin, Associate Commissioner for Finance and Planning; Dr. Charles Pickett, Associate Commissioner for Academic Affairs; and Mr. Steve Kirchmayr, Special Assistant to the Commissioner.

Office of the Governor: Ms. Marsha Kelly, Assistant to the Education Advisor

Office of the Attorney General: Mr. Alan Purdie, Deputy Attorney General; Mr. Lloyd Arnold, Assistant Attorney General; and Mr. Bob Jenkins, Special Assistant Attorney General.

Private Counsel, Ayers case: Mr. Paul Stephenson and Mr. William Goodman, Watkins and Eager

Institutional Executive Officers: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James E. Lyons, Sr., Jackson State University; Dr. Donald Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi.

Also attending from the universities were: Dr. Rodney Foil, Vice President for Agriculture, Forestry and Veterinary Medicine, Mississippi State University; and Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

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Persons attending the Executive Session of the Board on the University of Southern Mississippi lawsuit were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing.

Board Administrative Office Staff: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; Dr. Lucy Martin, Associate Commissioner for Finance and Planning; Dr. Charles Pickett, Associate Commissioner for Academic Affairs; and Mr. Steve Kirchmayr, Special Assistant to the Commissioner.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General; and Mr. Bob Jenkins, Special Assistant Attorney General.

Institutional Executive Officers: Dr. Aubrey Lucas, University of Southern Mississippi.

After returning to Open Session, the following business was conducted by the Board.

**Request from Board of Directors of
Mississippi Economic Council**

Mr. William Goodman informed the Board of his appearance before the Board of Directors of the Mississippi Economic Council (MEC) and relayed a request from MEC to receive a packet of material on the Ayers case. Mr. Goodman presented a draft copy of a letter of transmittal from the Board to MEC to accompany the proposed packet of materials.

After discussion and on motion by Mr. Ivey, seconded by Mr. Luvene, and passed, **with Mr. Rushing absent and not voting**, it was

RESOLVED, That the Board hereby approves the submission of material on the Ayers case to the Board of Directors of the Mississippi Economic Council with a short transmittal letter.

The documents to be transmitted, which may also be mailed to other interested parties upon request, will include the following: (Included in the "Board Meeting Agenda, Working File, November 19, 1992," on file in the Board office)

1. Supreme Court Decision
 - Justice O'Connor, concurring
 - Justice Thomas, concurring
 - Justice Scalia, concurring in the judgement in part and dissenting in part
2. Judge Biggers' Order of 9-24-92
3. IHL Proposal with Appendix
4. Court Transcript 10-22-92
5. Judge Biggers' Order 10-22-92
6. Plaintiffs' Response to 10-22-92 Order
7. IHL's Response to 10-22-92 Order
8. Trial Court Decision 12-10-87

Administration/Policy

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Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

On motion by Ms. Baker, seconded by Ms. Garrett, and passed, **with Mr. Rushing absent and not voting**, it was

RESOLVED, that the Board hereby approves the following Agenda Items as reported in Administration/Policy.

System Administration

1. Approved four (4) separate agreements between Hendrix College, Lambuth University, Tennessee Technological University, and University of Tennessee at Chattanooga and the Gulf Coast Research Laboratory to teach marine sciences to students at the respective colleges and universities. These contracts are shown as **EXHIBITS 2-5**.
2. Pursuant to Miss. Code Ann. §37-129-1 and based on review of the annual accreditation reports, approved accreditation for the Mississippi programs of nursing for 1992-1993 that have met the standards set by the Board of Trustees. The approved programs are as follows:

<u>Institution</u>	<u>Nursing Degree Program</u>	<u>Accreditation Status</u>
Alcorn State University	Associate	Full Accreditation
	Baccalaureate	Full Accreditation
Delta State University	Baccalaureate	Full Accreditation
Hinds Community College	Associate	Full Accreditation
Holmes Community College	Associate	Full Accreditation
Itawamba Community College	Associate	Full Accreditation
Jones Junior College	Associate	Full Accreditation
Meridian Community College	Associate	Full Accreditation
Mississippi College	Baccalaureate	Full Accreditation
Mississippi Delta Community College	Associate	Full Accreditation
Mississippi Gulf Coast Community College Jackson County Campus	Associate	Full Accreditation
Mississippi Gulf Coast Community College Jefferson Davis Campus	Associate	Full Accreditation
Mississippi University for Women	Associate	Full Accreditation
	Baccalaureate	Full Accreditation
	Master's	Full Accreditation
Northeast Mississippi Community College	Associate	Full Accreditation
Northwest Mississippi Community College	Associate	Full Accreditation
Pearl River Community College	Associate	Full Accreditation
Southwest Mississippi Community College	Associate	Full Accreditation
University of Mississippi Medical Center	Baccalaureate	Full Accreditation
	Master's	Full Accreditation
University of Southern Mississippi	Baccalaureate	Full Accreditation
	Master's	Full Accreditation
William Carey College	Baccalaureate	Full Accreditation with Progress Report Due July 15, 1993

3. **Information:** Announced winners of the Halbrook Awards for Academic Achievement Among Athletes. Dr. Joe Haynes and Representative David Halbrook presented the Halbrook Awards at the Annual Junior/Senior College Conference of the Mississippi Association of Colleges which was held on October 25-27, 1992. Awards were presented as follows:

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Division

Award Recipient

David M. Halbrook Awards for Academic Achievement Among Athletes

Public University - Women's	Delta State University
Public University - Men's	University of Mississippi
Community and Junior College	Coahoma Community College
Independent College	Millsaps College

John C. and Ernestine McCall Halbrook Achievement Award (Cash award to institution that had greatest increase in percentage of athletes graduating)

Northwest Mississippi Community College

Halbrook Certificates for Academic Achievement Among Athletes

Certificates were awarded to one male and one female student athlete from each institution who have excelled in academics, leadership, or service.

4. **Information:** The Calendar Committee met November 4, 1992 to review individual universities' calendar for Fall 1993, Spring 1994 and Summer 1994. The following members were present:

Malvin Williams	Alcorn State University
Judy Godbold	Delta State University
Dora Washington	Jackson State University
W. S. Smith	Mississippi State University
Martha Wells	Mississippi University for Women
Nathaniel Bocclair	Mississippi Valley State University
Columbus Posey	University of Mississippi
Danny Montgomery	University of Southern Mississippi

The university calendars are on file in the Commissioner's office for Board review. The University of Mississippi will submit their Summer 1994 calendar in December. Each of the calendars has been reviewed for compliance with the Board approved format.

The Calendar Committee will meet December 4, 1992, to begin work on two additional academic years, 1994-95 and 1995-96.

Upon completion in the Spring of 1993, the Board will be notified.

5. Other

- As requested by the Board, Commissioner Cleere announced that the affirmative action plans for each campus have been obtained and are ready for the Board's review. Ms. Janace Goree, IHL's Assistant Commissioner of Academic Affairs and

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Affirmative Action, will be visiting each campus to meet with the institutional executive officers and other administrative staff.

Mr. Luvene asked that recommendations for improvement in the Board's affirmative action plans be prepared.

- Mr. Tommy Campbell and Mr. Bill Dumbauld, consultants, presented copies of the study "Recommendation for Risk Management Services," prepared by Mr. Dumbauld pursuant to contractual agreement of September 10, 1992, to review Worker' Compensation plan. In the report, Mr. Dumbauld recommends that IHL begin the necessary preparations to self-administer its self-insured workers' compensation program when the current contract with Sedgwick James expires on June 30, 1993.

A copy of the study is included in the "Board Meeting Agenda, Working File, November 19, 1992," on file in the Board office.

- Dr. Cleere announced a budget reduction in the Legislature's recommended appropriation for FY 1994.

Handouts:

- Executive Budget Recommendation, Fiscal Year 1994, Mississippi Joint Legislative Budget Committee
- Memo from Speaker Tim Ford, re 2% reduction in salaries category in FY 94 Budget Recommendations

Copies of these handouts are included in the "Board Meeting Agenda, Working File, November 19, 1992," on file in the Board office.

Instruction/Students

Presented by Dr. Charles Pickett

Associate Commissioner of Academic Affairs, Director of Project '95

On motion by Dr. Pennington, seconded by Mr. Luvene, and passed, **with Mr. Rushing absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Instruction/Students.

Mississippi State University

1. Approved degrees to be conferred on December 18, 1992. Names are included in the "Board Meeting Agenda, Working File, November 19, 1992," on file in the Board office.

College of Agriculture and Home Economics

Bachelor of Science98

College of Arts and Sciences

Bachelor of Arts94

Bachelor of Fine Arts5

Bachelor of General Studies3

Bachelor of Science in Arts and Sciences50

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Bachelor of Social Work.....	7
<u>College of Business and Industry</u>	
Bachelor of Business Administration	187
Bachelor of Science in Business and Industry	24
<u>College of Education</u>	
Bachelor of Science in Education	169
<u>College of Engineering</u>	
Bachelor of Science in Engineering.....	142
<u>School of Forest Resources</u>	
Bachelor of Science in Forestry	17
<u>School of Accountancy</u>	
Bachelor of Professional Accountancy	45
<u>Graduate School</u>	
Doctor of Business Administration.....	9
Doctor of Education.....	4
Doctor of Philosophy	46
Educational Specialist.....	4
Master of Agriculture.....	1
Master of Arts 15	
Master of Arts in Teaching	4
Master of Business Administration.....	43
Master of Computer Engineering.....	1
Master of Computer Science.....	18
Master of Education	37
Master of Electrical Engineering	6
Master of Extension Education.....	2
Master of Forestry	1
Master of Industrial Engineering	2
Master of Mechanical Engineering	2
Master of Professional Accountancy	6
Master of Public Policy and Administration.....	8
Master of Science.....	144
<u>College of Veterinary Medicine</u>	
Doctor of Veterinary Medicine	1
<u>Total</u>	1,195

University of Mississippi

2. Approved degrees to be conferred on December 22, 1992. Names are included in the "Board Meeting Agenda, Working File, November 19, 1992," on file in the Board office.

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College of Liberal Arts

Bachelor of Arts	98
Bachelor of Science	3
Bachelor of Fine Arts	3
Bachelor of Music	1
Bachelor of Public Administration	10
Bachelor of Social Work	11

School of Law

Juris Doctor	13
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School of Engineering

Bachelor of Science in Chemical Engineering	2
Bachelor of Science in Civil Engineering	1
Bachelor of Computer Science	9
Bachelor of Electrical Engineering	2
Bachelor of Engineering	1

School of Education

Bachelor of Arts in Education	36
Bachelor of Science in Health and Physical Education	7
Bachelor of Science in Home Economics	21
Bachelor of Arts in Recreation	5
Bachelor of Science in Exercise Science	4
Bachelor of Arts in Leisure Management	1

School of Business Administration

Bachelor of Business Administration	82
Bachelor of Science in Journalism	4

School of Accountancy

Bachelor of Accountancy	31
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Graduate School

Master of Arts	21
Master of Science	52
Master of Accountancy	12
Master of Business Administration	15
Master of Public Administration	2
Master of Education	19
Master of Social Science	1
Master of Music	1
Specialist in Education	1
Doctor of Arts	2
Doctor of Philosophy	23

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Total494

3. Approved request to change name of degree program: Master of Arts degree with a major in Health, Physical Education, and Recreation (CIP 13.1314) to Master of Science degree with a major in Wellness (CIP 37.0103). The restructured program will involve some changes in course offerings to meet national education needs for the training of professionals skilled in development and management of wellness strategies which target lifestyle improvement and disease prevention. No additional funding will be required or requested.
4. Approved request to establish the Center for Science, Engineering, and Mathematics Education. The Center will address the full spectrum of science, engineering, and mathematics (SEM) educational needs from kindergarten through graduate school to: (1) develop a competitive work force in Mississippi, (2) address the particular needs of groups under-represented in the SEM pipeline, including women and minorities, and (3) improve the interface among individuals and groups working in this arena. No state-appropriated funds will be used in the operation of the Center.

University of Mississippi Medical Center

5. Approved degrees to be conferred in December, 1992 as follows:

Master of Science in Nursing

Jackie Carrillo

Bachelor of Science in Nursing

Wendy Sue Carney Bunce
Cecile P. Carpenter
Lillie Denese Coleman
Amy Catherine Cross
Susie Davis
Vicki Lynn Ellis
William Calvin Ferguson, Jr.
Leslie Anne Jones
Teressa Faye Gregory Kruger
Vera K. Loose
Angela Rachelle Mangrum
Charles Edward Mangum
James F. Price
Catherine Renee Sibley
Marilyn Oliver Steward
Barbara Jane Tidwell
Janie Rosalyn Ware

University of Southern Mississippi

6. Approved candidates for degrees on December 18, 1992, as follows. Names are included in the "Board Meeting Agenda, Working File, November 19, 1992," on file in the Board office.

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Undergraduate:

College of Liberal Arts

Bachelor of Science	158
Bachelor of Arts	44
Bachelor of Science (Gulf Park)	11

College of Business Administration

Bachelor of Science in Business Administration	216
Bachelor of Science (Gulf Park)	41

College of Education and Psychology

Bachelor of Science	167
Bachelor of Arts	6
Bachelor of Science (Gulf Park)	65

College of the Arts

Bachelor of Arts	8
Bachelor of Fine Arts	5
Bachelor of Music	11
Bachelor of Music Education	7

College of Science and Technology

Bachelor of Science	101
Bachelor of Arts	1
Bachelor of Science (Gulf Park)	16

College of Health and Human Sciences

Bachelor of Science	92
Bachelor of Social Work	11
Bachelor of Nursing	57
Bachelor of Nursing (Gulf Park)	2

<u>Total</u>	1,019
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Graduate:

College of Liberal Arts

Master of Science	32
Master of Arts	16
Master of Library Science	21
Doctor of Philosophy	10
Master of Science	5

College of Business Administration

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Master of Business Administration.....	1
Master of Professional Accountancy	5
Master of Business Administration (Gulf Park)	14

College of Education and Psychology

Master of Science.....	14
Master of Arts	15
Master of Education	48
Specialist in Education.....	5
Doctor of Education	4
Doctor of Philosophy	28
Master of Education (Gulf Park).....	15
Specialist of Education (Gulf Park)	2

College of the Arts

Master of Art Education.....	2
Master of Music	4
Master of Music Education	5
Doctor of Musical Arts	2
Doctor of Musical Education	1
Doctor of Philosophy	2

College of Science and Technology

Master of Science.....	41
Doctor of Philosophy	16
Master of Science (Gulf Park)	2

College of Health and Human Sciences

Master of Social Work.....	13
Master of Science.....	23
Master of Science in Nursing.....	5
Specialist in Education.....	1
Doctor of Philosophy	2

<u>Total</u>	354
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Personnel

Presented by Ms. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Mr. Ivey, seconded by Mr. Nicholson, and passed, **with Mr. Rushing absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Personnel for November, 1992, which is composed of 60 regular personnel actions in the categories of: Employment - 25; Change of Status - 18; Termination - 11; Additional Pay - 1; Sabbatical - 1; and Emeritus/Emerita - 4.

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Employment

(Jackson State University)

(Alcorn State University)

Jackson, Franklin D.
McLaurin, Sidney E.
Thuha, Permy

Algeria, Mauricio
Bramlett, David
Drake, Carl
Drew, Nancy
Holloway, Earnestine
McMorris, Jackie
Mofidi, Husein
Rankin, Barbara
Rietti, John
Roberts, Geraldine
Hall, Joan W.
Koons, Judith E.
Mikell, Julie R.

(Delta State University)

Eaves, Jane Treloar

Velasquez, Esperanza M.
Yang, Jen R.
Zhang, Hauzhong

(Mississippi State University)

Flynn, Michael F.
Hopper, Richard M.
Kritsonis, Diane G.

(University of Southern Mississippi)

Compton, Thomas R.
Davis, Kimberly M.
Hartwig, Geoffrey B.
Knauer, George A.
Nastasi, Joseph P.
Ruple, Angela

(University of Mississippi)

Coleman, Diann W.

Termination

(University of Southern Mississippi)

Blake, Pamela G.
Clausen, Beth E.
Oubre, William Keith
Sims, Dana G.

(Delta State University)

LaForge, William F.
Ouzts, Johnny Drew

Change of Status

(Mississippi State University)

Miller, James G.

(Jackson State University)

Banks, Pamela
Crosby, Leverniss
St. Lawrence, Janet

(Mississippi University for Women)

Barrar, Annette K.

(Mississippi Valley State University)

(Mississippi Valley State University)

Nagappa, Hosalli

Bailey, Paul

(University of Mississippi)

(University of Mississippi)

Baskett, Franz K.
Blair, William D.
Blair, William D.
Blair, William D.
Delashmit, Sherri J.

Blenman, Lloyd
Gorthala, Ravi

(University of Southern Mississippi)

Cole, Kimberly Ann
Cook, David W.

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Cox, Milton
Williams, David Anthony

Sabbaticals

(University of Southern Mississippi)

Yuen, Steve Chi-Yin

Additional Pay

(University of Mississippi)

Dupper, Michael A.

Emeritus/Emerita

(University of Southern Mississippi)

Brand, Rosalie
Eure, Martha
Murphy, Shirley
Myers, Milner, Jr.

Information: There were **119 total personnel actions** approved in November which included **60 regular** personnel actions, **3 for Athletics** and **56 for Medicine**. The personnel action summary by race and gender for the eight system universities is as follows:

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**PERSONNEL ACTION SUMMARY BY RACE AND GENDER
November 19, 1992**

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	25	3	3	5	8	4	2
Change of Status	18	1	3	8	6	0	0
Termination	11	2	0	5	2	2	0
Additional Pay	1	0	0	1	0	0	0
Sabbatical	1	0	0	0	0	1	0
Emeritus/Emerita	4	0	0	1	3	0	0
Total	60						

Note: Table does not include personnel actions for Medical Center and Athletics.

Athletic Personnel Actions: Total - 3

Employment - 1 (NC), 1 (WM);

Change of Status - 1 (BM)

Medical Personnel Actions: Total - 56

Employment - 15 (WM), 6 (WF)

Change of Status - 14 (WM), 9 (WF), 1 (OM)

Termination - 3 (WM), 5 (WF), 1 (OM)

Nullification - 1 (WF)

Necrology - 1 WM)

Athletics

Presented by Ms. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Ms. Baker, seconded by Ms. Miller, and passed, **with Mr. Rushing absent from voting**, it was

RESOLVED, That the Board hereby approves the following Agenda Items 1 and 2 as reported in Athletics.

Delta State University

On motion by Mr. Mills, seconded by Dr. Pennington, and passed, **with Mr. Rushing absent from voting**, it was

RESOLVED, That the Board hereby approves the following Agenda Item "a."

- a. Approved permission to appoint from within the list of qualified candidates a head football coach effective the first week of December, 1992. Salary range will be \$45,000 - \$55,000. **UNANIMOUS CONSENT**

Jackson State University

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1. Change of Status

Bishop, Ralph

University of Mississippi

2. Employment

Fletcher, Spence B.

Medicine

Presented by Ms. Ann Homer Cook
Associate Commissioner/Executive Secretary

Personnel - University of Mississippi Medical Center

On motion by Mr. Luvene, seconded by Mr. Hickman, and passed, **with Mr. Rushing absent and not voting**, it was

RESOLVED, that the Board hereby approves the personnel report for Medicine, which includes the following 56 actions in the categories of: Employment - 21; Change of Status - 24; Termination - 9; Nullification - 1; and Necrology - 1.

1. **(Employment of Personnel)**

Ainsworth, Bryce Cotterman
Allin, John Maury, Jr.
Aubert, Richard J.
Bianco, Anthony Christopher
Braden, David Steven
Daughtrey, Kenneth R., Jr.
Etheridge, Cynthia L.
Gill, Jimmy Stacy
Gordon, James D.
Gorton, Alice M.
Guthrie, John
Lindsey, Michael Lawrence
Mazalook, Jacquelyn L.
Melton, Barbara B.
Nick, Todd G.
Nordal, Katherine C.
Ramsey, Charles E.
Reed, Kenneth N.
Reynolds, Marti David
Savage, John A., Jr.
Wiygul, F. B.

Sorey, William Hugh
Stept, Michael Edward
Summers, Jeffrey Thomas
Summers, Richard L.
Weber, Rebecca Jane

2. **(Change of Status of Personnel)**

Bly, Jan Elizabeth
Buttross, Linda Susan
Chandler, Lisa Leigh
Clark, Jacquelyn Letitia
Daccak, Munzer
Daniel, Susan Janette **UNANIMOUS
CONSENT**
Das, Suman K.
Douglas, John Howard
Edwards, Joseph Daniel, Jr.
Fulcher, Todd LaRue
Hansen, Cathy Fall
Hauser, Carl J.
Hembree, John H., Jr.
Kruckeberg, Myrna J.
Lindsey, Michael Lawrence
McGinnis, J. Perry
Meador, Carroll Brent
O'Hara, James W., Jr.
Robertson, Kerri Margret

3. **(Termination of Employment)**

Barkett, Linda S.
Bockmon, Deborah Flournoy
Christie, Russell John
Daniel, Susan Janette

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Decker, Bonnie Rae
Farmer, Lowell Judson, Jr.
Merat, Ahmad
Rosenkranz, Betty Carol
Tharp, Gregory Earl

4. **(Nullification)**

Kinney, Joanne Rietta

5. **(Necrology)**

Shaw, Thomas R.

Information: Dr. Nelson introduced Dr. Perry McGinnis, Dean, School of Dentistry, a Knoxville, Tennessee native and Associate Dean for Academic Programs at the dental school for the past 18 months. Dr. McGinnis succeeds retiring dean, Dr. John Hembree, whose status was changed to Professor and Acting Chairman, Department of Restorative Dentistry, School of Dentistry and Attending Dentist, University Hospital.

Legal

Presented by Mr. Lloyd Arnold, Assistant Attorney General

On motion by Mr. Hickman, seconded by Mr. Luvene, and passed, **with Mr. Rushing absent and not voting**, it was

RESOLVED, That the Board hereby approves the following Legal report, as reviewed and recommended by the Office of the Attorney General.

System Administration

1. Payment of Legal Fees to Outside Counsel.

Payment of legal fees for professional services rendered by Bacon & Thomas (Statement dated October 1, 1992) from the funds of Mississippi State University. (This statement represents legal services and fees involved with obtaining a patent on behalf of Forest Products for water repellant for wood).

TOTAL DUE..... \$ 883.56

Payment of legal fees for professional services rendered by Arter & Hadden (Statement dated October 16, 1992) from the funds of Mississippi State University. (This statement represents services rendered in connection with the application for the new campus radio station).

TOTAL DUE..... \$ 531.61

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Payment of legal fees for professional services rendered by William D. Stokes (Statements dated August 19, 1992 and September 21, 1992) from the funds of The University of Mississippi. (These statements represent services rendered in connection with patent applications for the Research Institute of Pharmaceutical Sciences).

9/21/92 \$ 663.43
8/19/92 \$ 275.29

TOTAL DUE..... \$ 938.72

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statements dated October 9, 1992) from the funds of The University of Mississippi. (These statements represent services rendered regarding relocation of UM's transmitter tower site and problems with Heritage Cable, respectively).

10/9/92 \$ 744.04
10/9/92 \$ 3,015.54

TOTAL DUE..... \$ 3,759.58

Payment of legal fees for professional services rendered by Walbert & Hermann (Statement dated October 8, 1992) from the funds of The University of Southern Mississippi. (This statement represents legal fees for representation of USM in the lawsuit styled Thompson v. Lerette, et al. filed in the state of Georgia).

TOTAL DUE..... \$ 389.28

Payment of legal fees for professional services rendered by Bacon & Thomas (Statement dated September 25, 1992) from the funds of Mississippi State University. (This statement represents services and fees involved with obtaining a patent on behalf of Forest Produces for water repellant for wood).

TOTAL DUE..... \$ 96.80

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statements dated April 30, 1991 and June 30, 1992) from the funds of The University of Mississippi. (These statements represent patent applications relating to Taxol/Taxane and to Anticancer, antifungal, and appetite stimulation drugs).

4/30/91 \$ 11,844.94
6/30/92 \$ 73,527.72

TOTAL DUE..... \$ 85,372.66

Payment of legal fees for professional services rendered by Walbert & Hermann (Statement dated November 4, 1992) from the funds of The University of Southern Mississippi. (This statement represents legal fees for representation of USM in the lawsuit styled Thompson v. Lerette, et. al. filed in the state of Georgia).

TOTAL DUE..... \$ 369.61

Payment of legal fees for professional services rendered by Vinson & Elkins (Statement dated September 30, 1992) from the funds of The University of Mississippi Medical Center. (This

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statement represents services regarding appeal of AVG/RES. amount base year GME cost and disbursements therefor).

TOTAL DUE..... \$ 404.72

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated November 16, 1992) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses related to the defense of the Ayers case).

TOTAL DUE..... .. \$ 78,082.66

2. Received Litigation Report.

"Status of Current Litigation, November 1, 1992," is included in the bound "Board Meeting Agenda, Working File, November 19, 1992," on file in the Board Office.

Information: Pursuant to the Board's request, Mr. Arnold handed out copies of a quarterly report of charges for contractual services rendered to IHL by the Office of the Attorney General for the period July - September, 1992. A copy of the report is included in the "Board Meeting Agenda, Working File, November 19, 1992," on file in the Board office.

Finance/Financial Aid/Foreign Travel

Presented by Dr. Lucy Martin, Associate Commissioner of Finance and Planning

On motion by Ms. Miller, seconded by Ms. Baker, and passed, **with Mr. Rushing absent and not voting and Mr. Mills not participating in discussion and abstaining from voting**, it was

RESOLVED, That the Board hereby approves the following report of Finance/Financial Aid/Foreign Travel.

Alcorn State University

1. Approved budget for Cooperative Extension Program for the fiscal year October 1, 1992 through September 30, 1993.

Information: A copy of the budget has been forwarded to the Board of Trustees and is included in the bound "Board Meeting Agenda, Working File, November 19, 1992," on file in the Board Office.

2. Approved budget for U.S.D.A. Cooperative State Research Service Program for the fiscal year October 1, 1992 through September 30, 1993.

Information: A copy of the budget has been forwarded to the Board of Trustees and is included in the bound "Board Meeting Agenda, Working File, November 19, 1992," on file in the Board Office.

Mississippi State University

3. Approved budget escalation for Mississippi State University - Mississippi Alcohol Safety Education Program in the amount of \$165,000 (subsidies, loans and grants). Funds are available from fund balance. These funds will be used to meet cost-sharing requirements on the MASEP/Field Project with the Department of Transportation.

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Information: A copy of the approval forms has been transmitted to the Board of Trustees and is on file in the bound "Board Meeting Agenda, Working File, November 19, 1992," in the Board Office.

University of Mississippi Medical Center

4. Granted permission to enter into biomedical waste treatment agreement exceeding \$100,000 with STERICYCLE, INC., to remove, treat and/or dispose of all biomedical waste generated by the University of Mississippi Medical Center. The agreement will cover the period December 1, 1992 through November 30, 1993. The contract will not exceed \$150,000 per year.

System Administration

5. Approved applicant listed below for a special medical education loan/scholarship:

Robert A. Pickett - Vicksburg, Mississippi
University of Mississippi School of Medicine

Approved applicant listed below for a Southern Regional Education Board loan/scholarship:

Russell L. Carlisle - Wesson, Mississippi
West Virginia School of Osteopathic Medicine

Approved applicants listed below for a graduate and professional loan/scholarship:

Anthony V. Parkinson - Jackson, Mississippi
Parker College of Chiropractic Medicine

Richard L. French - Jackson, Mississippi
Palmer College of Chiropractic Medicine

6. Approved Foreign Travel Requests.

Mississippi State University

Altig, Ronald	Madagascar
Bahl, Anil	Merida, Mexico
D'Abramo, Louis R.	Malaga and Torremolines, Spain
Gourley, Lynn	Nairobi, Kenya-Starkville-Bogota, Colombia-Starkville-Nairobi
Head, Robert B.	Mazatlan, Sin., Mexico
McCarty, William H.	Sao Paulo, Brazil
Meyer-Arendt, Klaus	Veracruz, Mexico
Vaughn, Charles E.	Dhaka, Bangladesh, and travel within Bangladesh

University of Mississippi

Benson, William H.	Lisbon, Portugal
Benson, William H.	Nanjing, China
Elsherbeni, Atef	Alexandria, Egypt
Kishk, Ahmed A.	Alexandria, Egypt
Klein, Richard B.	Santiago, Chile
Womer, N. Keith	Torino, Italy

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University of Mississippi Medical Center

Anand, Vinod K.	New Delhi and Madras, India
Desaiah, Durisala	New Delhi, India
Hughes, James	Davos, Switzerland
Hutchins, James B.	Vancouver, British Columbia, Canada
Krolls, Siguards O.	Hickom Air Force Base, Hawaii
Martin, James N.	Puerto Vallarta, Mexico
Norcum, Mona T.	Cap-D'Agde, France
Olson, Mark O. J.	San Jose del Cabo, Mexico
Smith, Robert R.	Acapulco, Mexico
Subramony, S. H.	Trivandrum, India
Thompson, Anne R.	Montreal, Canada

University of Southern Mississippi

Duhon, David	Toronto, Canada
Hamwi, Iskandar S.	Brussels, Belgium
Huch, Mary H.	Toronto, Canada
Hudson, Tim W.	Honolulu, Hawaii
Lewis, Eddie M.	British Columbia, Canada
Peggion, Germana	Laspezia, Italy
Smith, Erskine R.	Honolulu, Hawaii
Wang, Shiao Y.	Vancouver, British Columbia, Canada
Wang, Shiao Y.	Toronto, Canada

Facilities

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Hickman, seconded by Mr. Nicholson, and passed, **with Mr. Rushing absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Facilities.

Delta State University

1. Approved bid and award of contract to Upchurch Plumbing Co., the low bidder for project DSU #202-105, Chiller Loop Energy Conservation Project in the amount of \$173,620. Funds are available in the project budget.

Information: A certified bid tabulation has been transmitted to the Board of Trustees and is on file in the Office of Construction and Physical Affairs of the Board of Trustees.

Jackson State University

2. Approved bids and award of contract for \$334,101 to the low bidder, Lynco & Associates Construction, for renovations to the Industrial Arts/Technology Building. Funds are available in the project budget.

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Information: A certified bid tabulation has been transmitted to the Board of Trustees and is on file in the Office of Construction and Physical Affairs of the Board of Trustees.

Mississippi State University

3. Approved advertisement for receipt of bids for an oil, gas, and mineral lease on certain property owned by the state for the use and benefit of Mississippi State University located in Monroe County, Mississippi, Section 1 and Section 12, Township 15, Range 6 East. Approved pursuant to request to Mississippi State University from Mr. Randall M. Thompson, Land Manager for Gibraltar Energy Company, El Dorado, Arkansas, to advertise and receive bids for an oil, gas, and mineral lease on certain lands in Monroe County, Mississippi.

4. Approved contract documents for Project IHL 213-118, Companion Animal Nutrition Research Center, and authorized advertising and receipt of bids. This project will construct a 3,000 gsf facility for canine and feline nutrition research by the College of Veterinary Medicine. Funds are available from the College of Veterinary Medicine and other University sources in the amount of \$150,000 for this project.

Information: A set of contract plans, specifications and cost estimates has been transmitted to the Board of Trustees and is on file in the Office of Construction and Physical Affairs of the Board of Trustees.

5. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Ralph McKnight & Son Construction, Inc., of Kosciusko, Mississippi, for GS 113-060, 1991 Handicapped Program (DAFVM), in the amount of \$96,233. Funds are available through the Bureau of Buildings, Grounds and Real Property Management.

Information: A certified bid tabulation and proposed budget have been transmitted to the Board of Trustees and is on file in the Office of Construction and Physical Affairs of the Board of Trustees.

6. Approved bids and authorization for award of contract to the low bidder, Gary Vaughn Construction Company, IHL 213-116, Aquaria Building, in the amount of \$417,731. Project funds are provided by a grant of approximately \$2.1 million from the Agricultural Research Service/USDA.

Information: A certified bid tabulation has been transmitted to the Board of Trustees and is on file in the Office of Construction and Physical Affairs of the Board of Trustees.

7. Approved bids and authorized award of contract to Ralph McKnight & Son of Kosciusko, Mississippi, for IHL 205-131, Colvard Union Food Service renovation, in the amount of \$322,874. Project funds are available from the University in the amount of \$385,000.

Information: A certified bid tabulation has been transmitted to the Board of Trustees and is on file in the Office of Construction and Physical Affairs of the Board of Trustees.

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8. Approved advertisement for the lease of hunting rights on the Delta Experimental Forest, Delta Branch Experiment Station, Stoneville. The Delta Experimental Forest is comprised of 2,660 acres of forest lands on the Delta Branch Experiment Station cooperatively maintained for forestry research by the Mississippi Agricultural and Forestry Experiment Station and the U. S. Forest Service, Southern Forest Experiment Station.
9. Approved lease of approximately 65 acres of land from the Delta Research Foundation by Mississippi Agricultural and Forestry Experiment Station, for a period of ten years, for conduct of catfish research. Land proposed to be leased will contain ponds of the size currently utilized by commercial catfish producers, thus enabling direct application and correspondence of catfish research conducted by the Experiment Station to the catfish producing industry. (Ponds of comparable size are not available on the Experiment Station).
- 9-a. Approved construction documents, approved receipt of bids and authorized award of contract to Crowson Construction for IHL 205-134, Batting Cage Facility, in the amount of \$155,000. Project funds from the Development Foundation will be increased to \$170,000 to cover the contract cost, fees, and contingencies.

UNANIMOUS CONSENT

Information: A certified bid tabulation, a list of construction documents, and proposed budget have been transmitted to the Board of Trustees and is on file in the Office of Construction and Physical Affairs of the Board of Trustees.

Mississippi Valley State University

10. Approved Change Order #2 which increases the contract amount of the '91 Mechanical Program, GS #106-136 by \$6,150.02 and request approval from the Bureau of Buildings, Grounds and Real Property Management. This change increases the number of smoke detectors to be installed.

University of Mississippi

11. Approved initiation of a project using in-house design and construction services to renovate the Old Band Hall for use as offices for the Athletic Department. The overall project has an estimated cost of \$100,000 and funds are available from the Loyalty Foundation.
12. Approved initiation of a project and the selection of consulting project design professionals for the Teleproductions Resource Center. The project scope anticipates approximately 8,000 square feet of new studio area construction, with support facilities and offices. The overall project has an estimated cost of \$983,325 and funds are available from a Federal/State Educational Training Grant.
13. Approved award of contract to Sam Oswalt & Sons, Inc., Mathiston, Mississippi, low bidder for #207-126, Proposal #2 (Guest Locker Room Addition) in the amount of \$257,611. Funds are available through the Educational Building Corporation and from Drive for Athletics Funds.
14. Approved authority to assign the renovation and construction project for athletic training facilities to The University of Mississippi Educational Building Corporation in order to provide a portion of funds for the project in addition to private donations. The budget for this project is estimated to be approximately \$3,558,022, of which \$2,000,000 is available through donations. The balance is to be financed through the Educational Building Corporation.

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In accord with the provisions of Section 37-101-61 through 37-101-67 of the Mississippi Code, 1972 (1988 Supp.), upon the recommendation of the Chancellor, the Board approved the assignment of this project to the University of Mississippi Educational Building Corporation to provide partial funding for the project; the granting of a leasehold interest in the land upon which the facility will be situated to the University of Mississippi Educational Building Corporation; and the lease-back of the facility by the EBC to The University of Mississippi for the Department of Intercollegiate Athletics, in return for rental payments sufficient for the EBC to defray the cost of the project. The revenue source for repayment of these costs will be derived from the dedication of a portion of football ticket revenue from home games with Alabama, Arkansas, Louisiana State, and Memphis State Universities.

When the debt for these improvements has been completely satisfied by the EBC, the EBC will relinquish its leasehold interest and return the facility to the University free and clear of all outstanding debt and encumbrances.

- 14-a. Approved authority to sell a house and lot, located in Amory, Mississippi, to Mr. Herman Tomlin for the amount of \$72,000, the highest and best bid, and authorized the Chancellor to sign the appropriate documents to transfer title to this property to the buyer. The University of Mississippi received sealed bids for the sale of this property, which was received from the Estate of Imogene M. Cutcliff. The proceeds from the sale of this property are restricted as an addition to the William H. Cutcliff and Imogene May Cutcliff Memorial Scholarship Endowment Fund. This property had been appraised by Larry Brazil and James Smith in the amounts of \$76,000 and \$62,000, respectively. The average of these two appraisals is \$69,000. The high bid of \$72,000 exceeds this average appraisal. **UNANIMOUS CONSENT**
15. Approved award of contract to Jesco (AMCA International) Fulton, Mississippi, for #207-126 Proposal #1 (Field House addition and renovations) Athletic Facilities, in the amount of \$2,910,400. Funds are available through the Educational Building Corporation and from Drive for Athletics funds.

University of Mississippi Medical Center

16. Approved request for modification of lease on property at 882 Lakeland Drive Building. The Medical Center has leased the above referenced property since March 27, 1990, for use as academic and laboratory space by the Physical Therapy Program of the School of Health Related Professions. Because of increased class size, interior modifications of this property need to be made to accommodate the needs of the school. The Lessor has agreed to make these modifications if the Medical Center will agree to increase the cost per square foot from \$11.75 to \$12.71, a per annum cost of \$85,483.56, on this 6,726 square feet of space. The effective date of the extended lease will be January 1, 1993, with the lease terminating June 30, 1997.

Information: Specifics of the modifications have been transmitted to the Board of Trustees and are on file in the Office of Construction and Physical Affairs of the Board of Trustees.

17. Approved request for initiation and appointment of Watkins-O'Gwynn Electrical Engineers, as project professional for new electrical north feed, #209-270. This project will install a new north electrical feeder from the MP&L substation to the existing underground distribution system. The estimated cost is \$200,000 and funds will be provided by the University of Mississippi Medical Center from a state appropriation.

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18. Approved appointment of Watkins-O'Gwynn Electrical Engineers as project professional for GS #109-154, Emergency Generator Replacement, and request approval of the Bureau of Buildings, Grounds and Real Property Management. This project will replace the emergency generator in Boiler Room #1 with a higher capacity unit. The estimated cost is \$115,000. Funds will be provided by S.B. 3057, Laws of 1992 ('93 98M Bond).
19. Approved appointment of Watkins-O'Gwynn Electrical Engineers as project professional for GS #109-153, Operating Lights Replacement, and request approval of the Bureau of Buildings, Grounds and Real Property Management. This project will replace lighting in fifteen (15) operating rooms. The estimated cost is \$290,000. Funds will be provided by S.B. 3057, Laws of 1992 ('93 98M Bond).
20. Approved appointment of Simmons Associates/AIA Architects as project professional for GS #109-152, 6 West Nursing Unit renovations, and request approval of the Bureau of Buildings, Grounds and Real Property Management. This project provides for the complete renovation of the 6th floor west wing nursing unit. Work is to include medical gases, HVAC and lighting. The estimated cost is \$380,000. Funds will be provided by S.B. 3057, Laws of 1992 ('93 98M Bond).
21. Approved appointment of Henry & Sibley Architects as project professional for GS #109-151, '93 Waterproofing Program, and request approval of the Bureau of Buildings, Grounds and Real Property Management. This project will replace exterior sealant at the Dental School, Addie McBryde Center and Clinical Sciences Building and any other repairs needed to provide waterproofing. The estimated cost is \$140,000. Funds will be provided by S.B. 3057, Laws of 1992 ('93 98M Bond).
22. Approved appointment of Michael McKewen Architects, P.A., as project professional for GS #109-150, Clinical Lab ceiling replacement, and request approval of the Bureau of Buildings, Grounds and Real Property Management. This project will remove asbestos containing ceiling materials and replace it with a new suspended lay-in ceiling system, improve lighting and rework HVAC to accommodate new ceiling. The estimated cost is \$470,000. Funds will be provided by S.B. 3057, Laws of 1992 ('93 98M Bond).
23. Approved appointment of Henry & Sibley Architects as project professional for GS #109-149, '93 Roofing Program, and request approval of the Bureau of Buildings, Grounds and Real Property Management. This project will reroof the following buildings on the University Medical Center's Campus - Nurses Education, South Wing, Children's Wing, Lecture Hall, Dental School Walkway, and Alumni House. The estimated cost is \$290,000. Funds will be provided by S.B. 3057, Laws of 1992 ('93 98M Bond).
24. Approved bids and request of approval of award of contract by the Bureau of Buildings, Grounds and Real Property Management, to low bidder, Dickerson and Bowen, for GS #109-145, '91 Paving Program, in the amount of \$355,161.58. Funds in the amount of \$65,776 will be provided by The University Medical Center, with the balance being provided by the Bureau of Buildings, Grounds and Real Property Management. Source of Funds: U.M.C. (State Appropriation - Physical Plant) and S.B. 3192, Laws of 1990 ('91 69M Bond) ('91 Paving Fund).

Information: A certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, November 19, 1992," on file in the Board Office.

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25. Approved bids and award of contract to Sunbelt General Contractors, the low bidder for Linen Chute revisions, #209-200, in the amount of \$157,900. Funds are available in the project budget. Source of Funds: Hospital Inpatient Income.

Information: A certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, November 19, 1992," on file in the Board Office.

26. Approved design development documents for Pharmacology Department revisions, #209-231. Design development documents have been reviewed and approved by Physical Plant. Funds are available in the amount of \$300,000. Source of Funds: Indirect Cost Recovery from Grants.
27. Approved contract documents for renovation to the Morgue and Autopsy areas, #209-222 and authorized advertising and receipt of bids. Contract documents have been reviewed and approved by Physical Plant. Funds are available from University sources in the amount of \$300,000. Source of Funds: Hospital Inpatient Income.
28. Granted permission to enter into lease agreement with Avanti Travel, Inc., for the purpose of providing travel arrangements to faculty, staff and the student body for official University travel only. The lease would provide one small office to Avanti Travel, Inc. at a cost of \$16 per square foot or \$1,690 per annum. The lease will be for the period December 1, 1992 through December 31, 1993. Avanti Travel, Inc. will be responsible for all furnishings, equipment, supplies and staffing of the office. In addition to the lease payment, Avanti will separately pay for telephone and data access lines. **UNANIMOUS CONSENT**
29. Approved Change Order #1 for Patient Care Renovation MCRC, #209-194 in the amount of \$13,538 with no increase in contract time. The change will provide miscellaneous changes to the original contract as requested by the owner. Funds are available in the project budget. Funding source for this project is Hospital and MCRC Inpatient Income.
30. Approved the schematic documents for Paint Aerial Walkway, #209-251. Funds are available in the project budget.
31. Approved Change Order #2 for #209-205, 1-East Revisions/OB-GYN, in the amount of \$623 with an increase in contract time of 30 calendar days. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Income.
32. Approved Change Order #2 for D528 Office Revisions - School of Dentistry, #209-217 in the amount of \$9,315 with an increase in contract time of 60 calendar days. Funds are available in the project budget. The funding source for this project is Dental School Patient Clinic Fees.
33. Approved Change Order #1 in the amount of \$19,854 with an increase of 30 calendar days to the contract of Sunbelt General Contractors for N531 & N533-2 Revisions, #209-233. The change order will replace two existing fan coil units and install one new unit. The funding source for this project is Medical Student Tuition and Fees.
34. Approved Change Order #2 with a decrease of \$1,000 and no change in contract time to the contract for Sunbelt General Contractors for Animal Surgery Renovation, #209-202. The change will deduct the hardware allowance.

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35. Approved the bids and award of contract to the lowest acceptable bidder, Carrier Corporation in the amount of \$26,550 for Chiller Purge Units, #209-259. The funding source for this project is State Appropriation.
36. Approved Change Order #7 in the decreased amount of \$942 with no increase in contract time for Laboratory Research Building, #209-175. The change is for miscellaneous finish changes requested by the owner. The funding source for this project is Medical Center Educational Building Corporation Bonds.

University of Southern Mississippi

37. Approved Canon Engineering, Gulfport, Mississippi, as design professional and request approval of the Bureau of Buildings, Grounds and Real Property Management for GS #110-067, 1993 Mechanical Program, University of Southern Mississippi Gulf Coast Research Laboratory. Funds are available for this project from Senate Bill 3057, Laws of 1992, in the amount of \$210,000.
38. Approved the University's Physical Plant Division as the design professional for GS #108-144 and request approval of the Bureau of Buildings, Grounds, and Real Property Management. The classroom buildings in this project will be a continuation of the current classroom construction at the same site. The present classrooms were designed and constructed in-house. Current plans will be refined to accommodate contract construction of the proposed classroom buildings. There is a registered architect on staff and engineering work proposed to be accomplished by Canon Engineering which comprises the design team for the current classroom buildings. Funds are available for this project from 1992 Senate Bill 3057 in the amount of \$340,000.
39. Approved Change Order #1 for 1991 Campus Repairs, Gulf Park Campus, #108-139 and request approval by the Bureau of Buildings, Grounds and Real Property Management. This change order provides for a contract time increase of thirty-four days due to delivery delays of metal building and for loss due to Hurricane Andrew. Funds are available in the amount of \$13,500,000 in the project budget.

System Administration

40. Facilities Summary. Facilities Summary Items are shown above under the applicable institutional sections.

Information: A copy of the "Construction Progress Report, November 19, 1992," is included in the bound "Board Meeting Agenda, Working File, November 19, 1992," on file in the Board Office.

Question from Mr. Luvene:

Mr. Luvene and Mr. Hickman had questions on a process considered a year or two ago which would ensure the continued operation and maintenance of construction projects.

Mr. Bowman responded that maintenance costs and building revenues can be projected. Commissioner Cleere added that a survey of building uses by square footage is underway on all campuses. This survey would provide baseline data for determining and projecting operation and maintenance costs and campus contributions on federally-funded building projects.

Provision for long-term facilities' operation and maintenance costs is a continuing problem for IHL because of the formula and funding.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

November 19, 1992

Presidents' Council

Presented by Dr. Donald Zacharias, President

The Presidents' Council met at 1:30 p.m. on Wednesday, November 18, 1992, in the Trustees Conference Room.

On behalf of the Presidents' Council, Dr. Zacharias stated that his report on the proceedings of the meeting and the institutional executive officers' reports would be postponed due to the extended Board meeting time needed for holding the Executive Session on the Ayers case.

Presidents' Reports

(See "Presidents' Council.")

Other Business/Announcements

On motion by Ms. Baker, seconded by Dr. Pennington, and passed, **with Mr. Rushing absent and not voting**, the Board requested a resolution be prepared commending the life and work of the late Dr. Harold Howse, Director Emeritus, Gulf Coast Research Laboratory, University of Southern Mississippi.

Appearances/Recognitions

1. Mr. Bill Dumbauld, Consultant to the Board on Risk Management
2. Mr. Tommy Campbell, Consultant to the Board on Risk Management
3. Dr. Kent Wyatt, President, Delta State University
4. Dr. Perry McGinnis, Dean, School of Dentistry, University of Mississippi Medical Center
5. Mr. William Goodman, Private Counsel, Ayers case, Watkins and Eager
6. Mr. Paul Stephenson, Private Counsel, Ayers case, Watkins and Eager
7. Ms. Marsha Kelly, Assistant to the Education Advisor, Governor's Office
8. Mr. Alan Purdie, Deputy Attorney General
9. Mr. Alton Bankston, Board Member, State Board for Community and Junior Colleges

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

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Adjournment

There being no further business to come before the Board, on motion by, seconded by, the Board voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

**Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning**

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
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EXHIBITS

EXHIBIT 1	Board of Trustees Proposed Stipulations Regarding Remnants
EXHIBIT 2	Contract - USM/Hendrix College
EXHIBIT 3	Contract - USM/Lambuth University
EXHIBIT 4	Contract - USM/Tennessee Technological University
EXHIBIT 5	Contract - USM/University of Tennessee at Chattanooga

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

November 19, 1992